

**REGULAR TOWN COUNCIL MEETING AGENDA
TOWN OF ANNETTA NORTH
DECEMBER 10, 2024**

The Annetta North Town Council will hold a Regular Town Council meeting at the Annetta Methodist Church, Fellowship Hall, 2836 FM 5, Annetta, Texas on Tuesday December 10, 2024 at 7:00 p.m. This is an open meeting; open to the public, subject to the open meeting laws of the State of Texas.

Pursuant to Section 551.071 of the Texas Government Code, the Council may convene into Executive Session(s) from time to time as deemed necessary during the meeting for any posted agenda item, and may receive advice from its attorney as permitted by law.

Call to order

Citizens' remarks on items of interest

(Note: unless comments are regarding a posted agenda item, Council members are prohibited by Texas laws from discussing issues raised at this time)

Old Business

1. Discussion and possible action regarding adoption of Resolution 2024-03, acceptance and proper uses of ARPA funding
2. Discussion and possible action regarding the road and bridges in the Town of Annetta North
3. Discussion and possible action regarding adoption of Ordinance 2024-04, providing for Right-of-Way Management regulations
4. Discussion and possible action regarding adoption of Ordinance 2024-05, providing for Small Cell Tower regulations and including a design manual

Items of Community Interest

which include expressions of thanks, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming events sponsored by the city or other entity imminent threats to the public health and

New Business

1. **Public Hearing**/discussion possible action regarding adoption of Ordinance 2024-06, an Ordinance of the Town of Annetta North, Texas approving a Budget for the 2025 calendar year

2. Discussion and possible action regarding passing Resolution 2024-04, adopting the Texas Term Sheet and providing authority for a Town Officer to execute the settlement agreements relating to opioid settlement documents.
3. Discussion and possible action regarding adopting Resolution 2024-05, amending the Town's Master Fee Schedule
4. Discussion and possible action regarding an approval of an increase for the Town's Webmaster from seventy dollars (\$70.00) a month to eighty-five dollars (\$85.00) a month due to rising costs of web server and email services, which will take effect beginning in January 2025

Pubic opening, reading, and evaluation of bids in response to Town's Request for Bids for water well drilling and construction of ground water storage tank

5. Discussion and possible action regarding awarding of contract for Towns's Request for Bids for water well drilling and construction of ground water storage tank

Mayor's Comments

Executive Session

Adjourned to Executive Session at:

Section 551.071 - Consultation with Attorney - The Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to seek legal advice from the Town Attorney on pending or contemplated litigation, settlement offer, or a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

Reconvened to Open Session at:

1. Take any action deemed necessary as a result of the Executive Session

Approval of Consent Items

1. Approval of minutes for November 2024
2. Approval of financials for November 2024
3. Approval of bills paid for December 2024
4. Approval of amended Spreadsheet October-2024

Adjournment

Posted in accordance with the Texas Government Code, Chapter 551, on the 6th day of December, 2024 by 5:00 p.m.

Sheila Elmore, Town Secretary _____

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Annetta North Council Meeting Place is wheelchair accessible. Access to the building is available at the north entrance of the Fellowship Hall facing the cemetery. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the Town Secretary at 817-222-8405 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.